

FORM DA 1 (NOMINATION DETAILS)

NOMINATION under Section 45Z of the Banking Regulation Act 1949, and the Rule 2(1) of the Banking Companies (Nomination) Rules, 1985, in respect of bank deposits.

YES, I/we wish to nominate No, I/we do not wish to nominate any person

I/We, _____ nominate the following person to whom in the event of my/ our/ minor's death the amount of the deposit, particulars whereof are given below, may be returned by **SBM Bank (India) Ltd.**, _____ **Branch.**

DETAILS OF DEPOSITS

Nature of deposit: _____ Account Number:

Additional details, if any: _____

DETAILS OF THE NOMINEE (only one individual nominee permitted)

Name:

Relationship with the depositor: _____ Age: Date of birth of nominee:

Address:

City: PIN: State:

As the nominee is a minor on this date, I/we appoint Shri/Smt./Kum. _____ (name, address and age)

To receive the amount of deposit on behalf of the nominee in the event of my/ our/ minor's death during the minority of the nominee.

Place: _____ Date: _____

*Signature(s)/Thumb impression(s) of depositors

Signature/Thumb impression of 1st witness**

Signature/Thumb impression of 2nd witness**

Name: _____ Name: _____

Address: _____ Address: _____

*Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitle to act on behalf of the minor.
** Thumb impression(s) shall be attested by two witnesses.

SBM Bank (India) Ltd. A company incorporated under the Companies Act 2013 having its registered office at 101, Raheja centre, Free Press Journal Marg, Nariman Point, Mumbai - 21 (Hereinafter referred to as **"the Bank"** which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and assigns) of the OTHER PART.

DECLARATION & TERMS AND CONDITIONS

- In the event of death of the depositor, premature termination of Term Deposit would be allowed. The condition subject to which such premature withdrawal would be permitted shall be specified by the Bank from time to time. Such premature withdrawal would not attract any penal charge. The same is subject to review from time to time.
- In the absence of your instructions the Bank will automatically renew Term Deposit for a similar term at the interest rate prevailing at the time of renewal to safeguard you from any loss of interest.
- In case the deposit is closed prematurely before completion of the minimum period, as applicable, no interest shall be paid. Interest will be paid for the run period & necessary penalty will be applied at the rate decided by the Bank from time to time.
- Interest is subject to Tax as per Income Tax Act.
- Customer may approach the Bank Branch for addition / deletion / modification of Nomination during the tenor of the deposit.
- The Bank does not offer special rate for NRI customers.
- The Bank does not offer special rate for Senior Citizens in case of NRE/NRO/FCNR(B) deposit account.
- In case the account under Fixed Term, Deposit scheme is pre-closed, then the interest paid and TDS, if applicable, will be deducted from the principal.
- I/We understand that premature withdrawals for our Fixed/ Term Deposits which are held in accordance with the mandate of 'Either or Survivor' or 'Former or Survivor', may be allowed against the request from either of us in the case of 'Either or Survivor' mandate and by the former under 'Former or Survivor mandate as the case may be during our lifetime. In case of death of either of us the deposit may be 'prematurely closed/continued till maturity and proceeds be paid to the survivor. (*Strike off as per your choice)
- I/We have read and understood the rules and regulations of the product(s) / services) opted for and agreed to abide by the terms and conditions relating to the conduct thereof as also any changes brought about therein from time to time. Further, I/we have read and understood the provisions contained in the 'Terms of Service document' displayed on the Bank's website www.sbmbank.co.in and accept them. The Bank is entitled to amend the 'Term of Service document' displayed on their website from time to time.
- I/We declare, confirm and agree that the transactions undertaken from this account will comply with all Regulatory rules, Regulations and notifications.
- I/We declare that any update of my/our details including personal information change of address etc, will be provided by me to the Bank, along with documents of proof within 2 weeks of such change. I agree to indemnify the Bank for any fraud, loss or damage, due to me/us providing wrong information or not updating the information that may occur to me/us and to the Bank based on which the Bank may act as true and correct.
- I/We agree that my/our personal KYC details may be shared with Central KYC registry or any other competent authority. I/we hereby provide my consent to download the KYC records from the Central KYC Records Registry (CKYCRR) by using the KYC identifier as submitted by me or retrieved through CKYCRR by using the information provided by me in the Customer Information Sheet (CIF). I/we hereby consent to receive information from the Bank/Central KYC Registry/GoI/RBI or any other authority through SMS/e-mail on my registered mobile number/e-mail address. I/we also agree that the non-receipt of any such SMS/e-mail shall not make the Bank liable for any loss or damage whatsoever in nature.
- I/We hereby agree that I/we shall, at my/our own expense, indemnify, defend and hold harmless the Bank from and against any and all liability any other loss that may occur, arising from non-performance or inadequate performance by me/us of any of these terms or the acts, errors, representations, misrepresentations, misconduct or negligence of me/us in performance of its obligations.

Signature of 1st Applicant/
Authorised Signatory/ Mandate holder

Signature of 2nd Applicant/
Authorised Signatory

Signature of 3rd Applicant/
Authorised Signatory

Note : a) In case of Individual joint account, all account holders shall put their signature.
b) In case of a Non-Individual, authorised signatories should sign along with stamp.